

MINUTES OF THE REGULAR MEETING OF THE MIDDLESEX COUNTY UTILITIES AUTHORITY – THURSDAY– SEPTEMBER 25, 2014 – 4:00 P.M.

A Regular Meeting of the Middlesex County Utilities Authority was held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on Thursday, September 25, 2014.

Notices of the meeting were mailed to the three counties and the News Media - The Courier News, The Star Ledger and The Home News Tribune in compliance with the Open Public Meetings Law and New Jersey Statutes.

The meeting was called to order by Chairman Ted Light at 4:00 P.M.

Present were: Chairman Ted Light; Vice Chairman John Wiley; Commissioners: Jerome Convery, Wayne Hamilton, Joseph Juliano, Raymond Murray and James Zullo.

Absent were: Commissioners: Linda Carter, Edward Cohen, Antonio Cruz and Robert Karabinchak.

Also present were: Executive Director, Richard L. Fitamant; John Hoffman, Esq., Construction/General Counsel; Dan Tanzi, Wastewater Division Manager and Karen Sissick, Acting Treasurer/Comptroller.

REGULAR MEETING

The meeting opened with the Pledge of Allegiance.

EXECUTIVE SESSION

A motion was made by Commissioner Murray to enter into Executive Session, seconded by Vice Chairman Wiley and carried.

Upon completion of the Executive Session, the Public Session was re-opened. Mr. Hoffman, Esq. reported that during Executive Session potential litigation was discussed and also a potential contract for sale of property. No action will be taken on these two items at today's meeting. Also discussed was a change to the MCUA's Bylaws. Action will be taken on this item.

APPROVAL OF MINUTES

Motion for approval of the Minutes of the Public Hearing and Regular Meeting of Thursday, August 28, 2014 was made by Commissioner Murray, seconded by Commissioner Hamilton and carried.

Commissioner Zullo abstained.

PUBLIC PORTION ON RESOLUTIONS

There were no comments from the public on any of the Resolutions

RESOLUTIONS

Resolution No. WW-9-14-1-R

Contract Bid Award – Contract 14-7-2(AC)(Rebid) – Supply and Delivery of Lime Kiln Dust 2015 – Mintek Resources, Inc. - Not to Exceed \$367,200.00

Resolution No. WW-9-14-2-R

Contract Bid Award – Contract 14-8-5(AC) – Supply and Delivery of Liquid Caustic Soda 2015-2016 – Kuehne Chemical Company, Inc. – Not to Exceed \$41,280.00

Resolution No. WW-9-14-3-R

Contract Bid Award – Contract 14-8-6(AC) Supply and Delivery of Janitorial Supplies 2015-2016 – Spruce Industries – Not to Exceed \$31,793.97

Resolution No. WW-9-14-4-R

Contract Bid Award – Contract 14-8-7(AC) – Supply and Delivery of Sulfuric Acid 93% 2015-2016 – Brenntag Northeast, Inc. – Not to Exceed \$174,500.00

Resolution No. WW-9-14-5-R

Change Order No. 2 to Contract 12-7-1(AC) – Sludge Management Facility Odor Control System Cleaning, Maintenance, and Appurtenant Work 11/1/2012 – 10/31/2014 – Cothery Construction Company, Inc.

Mr. Fitamant explained that this resolution is for the reallocation of the contract budget. The MUA is looking to purchase a new scrubber unit which cannot be delivered until after the contract completion date of October 31, 2014. Due to the structural integrity of the existing vessel, a decision has been made to purchase the new scrubber under this contract in order for the scrubber to be delivered to the site by January. The installation and startup of the scrubber will be included in the new contract that will be awarded in October. Mr. Fitamant also explained that the Odor Control System can only be shut down between December 15th and March 15th in accordance with existing operating permit.

Resolution No. WW-9-14-6-R

Change Order No. 14 to Contract No. 10-2-6(SPS)(Rebid) – Rehabilitation and Upgrade of the Sayreville Pump Station – Allied Construction Group, Inc. – Not to Exceed \$39,316.79

Resolution No. WW-9-14-7-R

Change Order No. 15 to Contract No. 10-2-6(SPS)(Rebid) – Rehabilitation and Upgrade of the Sayreville Pump Station – Allied Construction Group, Inc. – Not to Exceed \$38,814.33

Resolution No. WW-9-14-8-R

Change Order No. 16 to Contract No. 10-2-6(SPS)(Rebid) – Rehabilitation and Upgrade of the Sayreville Pump Station – Allied Construction Group, Inc. – Not to Exceed \$206,351.58

Resolution No. WW-9-14-9-R

Contract Award – Engineering Services Related to Water Quality and NJPDES Permitting Issues 2014-2015 – Najarian Associates – Not to Exceed \$275,200.00

Mr. Fitamant reported that the Fair and Open process was followed to provide engineering services related to Water Quality and NJPES Permitting Issues. The Authority received one response to a RFQ which was received from Najarian Associates. These studies are necessary in order for the MUA to determine whether the supplemental outfall can be operated on a full time basis.

Resolution No. SW-9-14-10-R

Contract Award – Contract No. 14-10SW – Furnish and Deliver Landfill Side Cover Material at the Middlesex County Landfill – Stavola Construction Materials, Inc. – Not to Exceed \$289,500.00

Resolution No. SW-9-14-11-R

Contract No. 14-9SW Resolution Rejecting Bids in Part and Awarding Contract to Furnish and Deliver Aggregates at the Middlesex County Landfill – Not to Exceed \$131,625.00

Mr. Fitamant reported that this resolution is for the award of the contract for stone to Stavola for Bid Item 3A, 3B and 3C. Mr. Fitamant further explained that Bid Item 1A and 2A will be rejected due to the bids received exceeded the Authority estimated cost and no bids were received for Bid Item 4A. Also, one of the three bids received was rejected due to an unsigned bid bond. The bid items not awarded will be readvertised for bids.

Resolution No. SW-9-14-12-R

Change Order No. 2 (No Cost) Contract No. 11-14SW (REBID) Purchase and Installation of a Landfill Gas Engine and Associated Equipment at the Middlesex County Landfill – Northeast Remsco Construction, Inc.

Mr. Fitamant explained that this resolution is for a no cost change order to clarify the manner which payments for the equipment authorized in Change Order No. 1 will be made to the Contractor.

Resolution No. WW/SW-9-14-13-R

Revision to the By-Laws of the Middlesex County Utilities Authority

Mr. Fitamant reported that this resolution was discussed in Executive Session which authorizes a change to the bylaws requiring multiple signatures for bank withdrawals and transfers.

The above resolutions were presented and moved for adoption by Vice Chairman Wiley. The motion was seconded by Commissioner Hamilton and the following members voted Aye:

Chairman Light; Vice Chairman Wiley; Commissioners: Convery, Hamilton, Juliano, Murray and Zullo.

Nays: None

(See Appendix Nos. 1-13)

PUBLIC

There were no members from the Public that wished to address the Board.

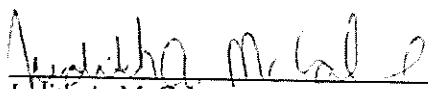
A copy of the Wastewater Division and Solid Waste Division Bill Lists were filed with the Commissioners.

COMMITTEE REPORTS

Chairman Light reported that a committee meeting consisting of Vice Chairman Wiley, Commissioners: Juliano, Hamilton and Zullo took place to discuss staff positions within the Finance Department.

There being no further business, Chairman Light called for a motion to adjourn. Motion was made by Commissioner Convery at 5:15 p.m, seconded by Vice Chairman Wiley and carried.

I hereby certify that these minutes are a true and accurate summary of that which transpired at the MCUA board meeting of September 25, 2014.


Judith A. McCabe